

Minutes of the Organizational Meeting of Clearwater County, Province of Alberta, held October 25, 2016, in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:02 A.M. by the Chief Administrative Officer with the following being present:

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| Councillors: | Pat Alexander Earl Graham |
| Kyle Greenwood | Jim Duncan Curt Maki Theresa Laing John Vandermeer |
| Chief Administrative Officer: | Ron Leaf |
| Recording Secretary: | Tracy Haight Christine Heggart Michelle Meatheringham |
| Media: | Helge Nome Keanna Nelson Laura Button |

ELECTION OF REEVE: The Chief Administrative Officer outlined the election process for the purpose of electing a Reeve in accordance with the Municipal Government Act Section 150(2).

The Chief Administrative Officer called for nominations for the position of Reeve.

Councillor Vandermeer nominated Councillor Graham for Reeve. Councillor Graham declined the nomination.

Councillor Vandermeer nominated Councillor Maki for Reeve. Councillor Maki declined the nomination.

Councillor Vandermeer nominated Councillor Duncan for Reeve. Councillor Duncan declined the nomination.

Councillor Vandermeer nominated Councillor Laing for Reeve. Councillor Laing declined the nomination.

Councillor Greenwood nominated Councillor Alexander for Reeve. Councillor Alexander accepted the nomination.

Councillor Duncan nominated Councillor Vandermeer for Reeve. Councillor Vandermeer accepted the nomination.

Councillor Laing nominated Councillor Greenwood for Reeve. Councillor Greenwood declined the nomination.

COUNCILLOR MAKI: That nominations cease.

CARRIED 7/0

Ballots were distributed, collected and counted by Staff.
Councillor Alexander was declared Reeve.

The Chief Administrative Officer administered the Oath of Office for Councillor Alexander and turned the Chair over to the Reeve.

ELECTION OF
DEPUTY REEVE:

The Reeve called for nominations for the position of Deputy Chief Elected Official (Deputy Reeve).

Councillor Graham stated conflicting schedules and other commitments limit his ability to accept the position of Deputy Reeve.

Councillor Greenwood nominated Councillor Maki for Deputy Reeve. Councillor Maki accepted the nomination.

Councillor Duncan nominated Councillor Vandermeer for Deputy Reeve. Councillor Vandermeer accepted the nomination.

Councillor Laing nominated Councillor Duncan for Deputy Reeve. Councillor Duncan accepted the nomination.

COUNCILLOR GRAHAM: That nominations cease.

CARRIED 7/0

Ballots were distributed, collected and counted by Staff.

Councillor Maki was declared Deputy Reeve.
Mr. Leaf administered the Oath of Office for Deputy Reeve.

Reeve Alexander congratulated Councillor Maki and thanked Councillor Graham for his past service as Deputy Reeve.

SIGNING AUTHORITY: COUNCILLOR DUNCAN: That the Reeve, Deputy Reeve, Chief Administrative Officer, Director of Corporate Services or Director of Planning be the signing authority for the next year.

CARRIED 7/0

MEETING DATES: COUNCILLOR MAKI: That Regular Meetings be held on the second and fourth Tuesdays of each month in the County Office at Rocky Mountain House; Regular Meetings will be called to order at the hour of 9 o'clock a.m.

CARRIED 7/0

APPOINTMENTS TO
BOARDS AND
COMMITTEES:

1. Agricultural Service Board

Councillor Duncan and Councillor Greenwood expressed interest
In appointments to the Agricultural Service Board.

COUNCILLOR GRAHAM: That Council appoints Councillors Duncan and Greenwood to the Agricultural Service Board.

CARRIED 7/0

Rennie Klugist applied to serve on the Agricultural Services Board Committee.

COUNCILLOR DUNCAN: That Council appoints Rennie Klugist to the Agricultural Service Board for a four year term.

CARRIED 7/0

2. Clearwater County Emergency Advisory Committee

COUNCILLOR DUNCAN: That Council appoints the Reeve, Deputy Reeve and Councillor Vandermeer to the Clearwater County Emergency Advisory Committee.

CARRIED 7/0

3. Clearwater County Emergency Management Committee

COUNCILLOR MAKI: That Council appoints the Reeve, Deputy Reeve and Councillor Vandermeer to the Clearwater County Emergency Management Committee.

CARRIED 7/0

4. Intermunicipal Collaboration Committee (ICC)

Councillor Maki and Reeve Alexander expressed interest in appointments to the Intermunicipal Collaboration Committee.

Councillor Graham expressed interest in the appointment as an alternate to the Intermunicipal Collaboration Committee.

COUNCILLOR GREENWOOD: That Council appoints Councillor Maki and Reeve Alexander, and Councillor Graham as an alternate, to the Intermunicipal Collaboration Committee.

CARRIED 7/0

5. Municipal Planning Commission

Councillor Laing noted meeting dates for the Municipal Planning Commission conflicts with Parkland Air Management Zone's meeting dates.

Councillors Graham, Duncan, and Councillor Maki indicated interest in the appointments.

COUNCILLOR VANDERMEER: That Council appoints Councillors Duncan and Graham and Councillor Maki to the Municipal Planning Commission.

CARRIED 7/0

Cheryl Dezall, Kelly Spongberg, Michelle Swanson and Derek Knight applied to serve on the Municipal Planning Commission.

Councillor Graham nominated Cheryl Dezall.

Councillor Laing nominated Michelle Swanson.

Councillor Duncan nominated Kelly Spongberg.

Ballots were distributed, collected and counted by staff.

COUNCILLOR MAKI: That Council appoints Kelly Spongberg and Cheryl Dezall to the Municipal Planning Commission for a one year term.

CARRIED 7/0

6. Subdivision/Development/ Environmental Review Appeal Board

Councillors Vandermeer, Laing and Councillor Greenwood expressed interest in appointments to the Subdivision Development Appeal Board.

COUNCILLOR VANDERMMER: That Council appoints Councillors Vandermeer and Laing, and Councillor Greenwood as alternate, to the Subdivision Development Appeal Board.

CARRIED 7/0

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer as Chair and Councillor Laing as Vice Chair of the Subdivision Development Appeal Board.

CARRIED 7/0

Bob Bryant, Lyndsay Hindbo, Stan Johnston and Pat Butler applied to serve on the Subdivision Development Appeal Board.

COUNCILLOR VANDERMEER: That Council appoints Bob Bryant, Lyndsay Hindbo and Stan Johnston, and Pat Butler as alternate, to the Subdivision Development Appeal Board for a one year term.

CARRIED 7/0

COUNCILLOR GRAHAM: That Council advertise a position for an alternate to the Subdivision Development Appeal Board.

CARRIED 7/0

Ron Leaf stated that scheduling conflicts and prior commitments limit Anne-Marie Bertagnolli's ability to serve as Secretary to the Subdivision Development Appeal Board and recommended the appointment of Rick Emmons, Director of Planning as an Alternate.

COUNCILLOR DUNCAN: That Council appoints Christine Heggart as Secretary to the Subdivision Development Appeal Board and Rick as Alternate for a one year term.

CARRIED 7/0

7. Clearwater County Heritage Board

Councillor Laing and Councillor Greenwood expressed interest in the appointments to the Clearwater County Heritage Board.

COUNCILLOR MAKI: That Council appoints Councillor Laing and Councillor Greenwood to the Clearwater County Heritage Board.

CARRIED 7/0

Bob Bryant, Tim Plante, Deb Nelson and Jennifer Larson applied to serve on the Clearwater County Heritage Board.

Councillor Vandermeer nominated Tim Plante.

Councillor Laing nominated Deb Nelson.

Councillor Maki nominated Bob Bryant.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR VANDERMEER: That Council appoints Tim Plante and Deb Nelson to the Clearwater County Heritage Board for a four year term.

CARRIED 7/0

8. Clearwater Regional Fire Rescue Services Board

Reeve Alexander and Councillor Vandermeer expressed interest in appointments to the Clearwater Regional Fire Rescue Services Board.

Councillor Maki expressed interest as an alternate.

COUNCILLOR LAING: That Council appoints Reeve Alexander, Councillor Vandermeer, and Councillor Maki as alternate to the Clearwater Regional Fire Rescue Services Board.

CARRIED 7/0

9. Intermunicipal Development Plan Committee

Councillor Maki, Reeve Alexander and Councillor Jim Duncan expressed interest in the appointment to the Intermunicipal Development Plan Committee.

COUNCILLOR GREENWOOD: That Council appoints Reeve Alexander, Councillor Maki and Councillor Duncan to the Intermunicipal Development Plan Committee.

CARRIED 7/0

10. Headwaters Partnership Committee

Councillor Duncan expressed interest in the appointment to the Headwaters Partnership Committee.

COUNCILLOR LAING: That Council appoints Councillor Duncan to the Headwaters Partnership Committee.

CARRIED 7/0

11. North Saskatchewan River Watershed Alliance

Reeve Alexander expressed interest in the appointment to the North Saskatchewan River Watershed Alliance.

COUNCILLOR DUNCAN: That Council appoints Reeve Alexander to the North Saskatchewan River Watershed Alliance.

CARRIED 7/0

12. Red Deer River Watershed Alliance

Councillor Maki expressed interest in the appointment to the Red Deer River Watershed Alliance.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki as the County's membership representative on the Red Deer River Watershed Alliance.

CARRIED 7/0

13. Rocky Mountain House Airport Commission

Councillor Vandermeer and Reeve Alexander expressed interest in the appointments to the Rocky Mountain House Airport Commission.

COUNCILLOR GRAHAM: That Council appoints Councillor Vandermeer and Reeve Alexander to the Rocky Mountain House Airport Commission.

CARRIED 7/0

14. Rocky Mountain Regional Solid Waste Authority

Reeve Alexander, Councillor Maki and Councillors Graham and Laing expressed interest in appointments to the Rocky Mountain Regional Solid Waste Authority.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR MAKI: That Council appoints Reeve Alexander, Councillor Maki and Councillor Graham to the Rocky Mountain Regional Waste Authority.

CARRIED 7/0

15. Rocky Senior Housing Council

Councillors Graham, Greenwood and Laing expressed interest in the appointment to the Rocky Senior Housing Council.

Ballots were distributed, collected and counted by Staff.

A second vote was requested as Councillors Greenwood and Laing were tied.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR LAING: That Council appoints Councillors Graham and Greenwood to the Rocky Senior Housing Council.

CARRIED 7/0

Phyllis McNutt, Pat Butler and Derek Knight applied to serve on the Rocky Senior Housing Council.

COUNCILLOR GRAHAM: That Council appoints Phyllis McNutt to the Rocky Senior Housing Council for a one year term.

CARRIED 7/0

16. CN Railways Community Advisory Panel

Councillor Duncan expressed his interest in the appointment to the CN Railways Community Advisory Panel.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan to the CN Railways Community Advisory Panel.

CARRIED 7/0

17. Forestry Advisory Committees

Councillor Graham expressed interest in the appointment to the West Fraser Timber Advisory Committee. Councillors Vandermeer and Duncan expressed interest as an alternate.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR VANDERMEER: That Council appoints Councillor Graham, and Councillor Duncan as alternate member, to the West Fraser Timber Advisory Committee.

CARRIED 7/0

Councillor Vandermeer expressed interest in the appointment to the Weyerhaeuser Forestry Advisory Group Committee.

Councillor Duncan requested Staff follow up on committee details regarding activity, meeting dates, etc. and provide Council with the information at first opportunity.

Reeve Alexander expressed interest in the appointment as an alternate.

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer, and Reeve Alexander as an alternate member, to the Weyerhaeuser Forestry Advisory Group.

CARRIED 7/0

18. Sundre Petroleum Operators Group (SPOG)

Discussion took place and Council noted the appointment is to remain vacant for the 2016 – 2017 term.

COUNCILLOR VANDERMEER: That the appointment for Sundre Petroleum Operators Group (SPOG) Community Affairs Committee remain vacant for the 2016 – 2017 term.

CARRIED 7/0

Councillor Vandermeer and Graham expressed interest in the appointment to the SPOG Board of Directors.

Discussion followed on the similarities between West Central Stakeholders Group and SPOG's mandate and the value of having the same councillor appointment to both groups.

Councillor Graham withdrew his interest in the SPOG appointment.

COUNCILLOR MAKI: That Council appoints Councillor Vandermeer to the Sundre Petroleum Operators Group (SPOG) Board of Directors.

CARRIED 7/0

19. West Central Stakeholders Group

Councillor Vandermeer expressed interest in the appointment to the West Central Stakeholders Group.

COUNCILLOR DUNCAN: That Council appoints Councillor Vandermeer to the West Central Stakeholders Group.

CARRIED 7/0

20. Active, Creative, Engaged (ACE) Community Committee

Councillor Duncan confirmed, as per Clearwater Regional Family and Community Support Services, that the ACE Community Committee completed its mandate with funds fully dispersed.

COUNCILLOR DUNCAN: That Council remove ACE Community Committee from Council's committee list.

CARRIED 7/0

21. Ag. Recreation Centre Committee

Councillor Maki and Reeve Alexander expressed interest in appointments and Councillor Duncan expressed interest as an alternate.

COUNCILLOR GREENWOOD: That Council appoints Councillor Maki, Reeve Alexander, and Councillor Duncan as alternate, to the Ag. Recreation Centre Committee.

CARRIED 7/0

28. Bighorn Backcountry Standing Committee/Clearwater Trails Initiative

Councillor Duncan expressed interest in the appointment to the Bighorn Backcountry Standing Committee/Clearwater Trails Initiative and Councillor Greenwood expressed his interest as an alternate.
Councillor Vandermeer indicated interest as an alternate.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Vandermeer as an alternate, to the Bighorn Backcountry Standing Committee/Clearwater Trails Initiative.

CARRIED 7/0

23. Canada 150 Voyageur Rendezvous Committee

Councillor Duncan expressed interest in the appointment to the Canada 150 Voyageur Rendezvous Committee.

COUNCILLOR VANDERMEER: That Council appoints Councillor Duncan to the Canada 150 Voyageur Rendezvous Committee.

CARRIED 7/0

24. Central Alberta Economic Partnership (CAEP)

Councillor Vandermeer expressed interest in the appointment to the CAEP Board and Councillor Laing expressed an interest as an alternate.

COUNCILLOR DUNCAN: That Council appoints Councillor, Vandermeer and Councillor Laing as an alternate, to the CAEP Board.

CARRIED 7/0

Derek Knight applied to serve on the Central Alberta Economic Partnership (CAEP) Board.

COUNCILLOR VANDERMEER: That Council appoints Derek Knight to the Central Alberta Economic Partnership Board for a one year term.

CARRIED 7/0

25. Clearwater Community Police Advisory Committee

Councillor Greenwood expressed interest in the appointment to the Clearwater Community Police Advisory Committee.

COUNCILLOR VANDERMEER: That Council appoints Councillor Greenwood to the Clearwater Community Police Advisory Committee.

CARRIED 7/0

26. Clearwater Regional Family and Community Support Services Board

Councillor Laing and Councillor Duncan expressed interest in appointments to the Clearwater Regional Family and Community Support Services Board.

COUNCILLOR MAKI: That Council appoints Councillor Duncan and Councillor Laing to the Clearwater Regional Family and Community Support Services Board.

CARRIED 7/0

Phyllis McNutt, Rebecca Latour and Tim Plante applied to serve on the Clearwater Regional Family and Community Support Services Board.

Councillor Duncan nominated Rebecca Latour.

Councillor Laing nominated Phyllis McNutt.

Ballots were distributed, collected and counted by staff.

COUNCILLOR DUNCAN: That Council appoints Rebecca Latour to the Clearwater Regional Family and Community Services Board for a one year term.

CARRIED 7/0

27. Common Ground Pow Wow Committee

Councillor Duncan expressed interest in the appointment to the Common Ground Pow Wow Committee.

Councillor Vandermeer indicated his interest as the alternate.

COUNCILLOR GRAHAM: That Council appoints Councillor Duncan and Councillor Vandermeer as an alternate to the Common Ground Pow Wow Committee.

CARRIED 7/0

28. Community Futures Committee

Councillor Maki expressed interest in the appointment to the Community Futures Committee.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki to the Community Futures Committee.

CARRIED 7/0

29. Development Node Planning Committee

Councillor Duncan expressed interest in the appointment to the Development Node Planning Committee.

COUNCILLOR DUNCAN: That Council appoints Councillor Duncan to the Development Node Planning Committee.

CARRIED 7/0

30. Land Conservation and Reclamation Council

COUNCILLOR GRAHAM: That Council appoints the Director of Agricultural Services and Landcare to the Land Conservation and Reclamation Council.

CARRIED 7/0

31.. Library Boards

Councillor Graham expressed interest in the appointment to the Caroline Municipal Library Board.

COUNCILLOR VANDERMEER: That Council appoints Councillor Graham to the Caroline Municipal Library Board.

CARRIED 7/0

Sheryl Holmstrom and Diane Ross applied to serve on the Caroline Municipal Library Board.

Councillor Graham nominated Sheryl Holmstrom.

Councillor Laing nominated Diane Ross.

Ballots were distributed, collected and counted by Staff

COUNCILLOR GRAHAM: That Council appoints Sheryl Holmstrom to the Caroline Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Greenwood expressed interest in the appointment to the Rocky Mountain House Municipal Library Board.

COUNCILLOR MAKI: That Council appoints Councillor Greenwood to the Rocky Mountain House Municipal Library Board.

CARRIED 7/0

Cheryl Dezall and Cindy Winchell applied to serve on the Rocky Mountain House Municipal Library Board.

Councillor Maki nominated Cheryl Dezall.

Councillor Greenwood nominated Cindy Winchell.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR MAKI: That Council appoints Cindy Winchell to the Rocky Mountain House Municipal Library Board for a three year term.

CARRIED 7/0

Councillor Greenwood expressed interest in the appointment to the Parkland Regional Library Board.

Councillor Laing indicated her interest as an alternate member.

COUNCILLOR VANDERMEER: That Council appoints Councillor, Greenwood and Councillor Laing as an alternate, to the Parkland Regional Board.

CARRIED 7/0

32. Mayors/Reeves Meeting

COUNCILLOR DUNCAN: That Council authorizes the Reeve and Deputy Reeve attendance at the Mayors/Reeves meetings.

CARRIED 7/0

33. North Saskatchewan River Park Advisory Committee

Councillor Duncan and Reeve Alexander expressed interest in appointments to the North Saskatchewan River Park Committee.

COUNCILLOR VANDERMEER: That Council appoints Reeve Alexander and Councillor Duncan to the North Saskatchewan River Park Committee.

CARRIED 7/0

34. Parkland Airshed Management Zone

Councillor Laing expressed interest in the appointment to the Parkland Airshed Management Zone.

COUNCILLOR DUNCAN: That Council appoints Councillor Laing to the Parkland Airshed Management Zone.

CARRIED 7/0

35. Physician Recruitment and Retention Committee

Reeve Alexander and Councillor Greenwood expressed interest in the appointment to the Physician Recruitment and Retention Committee.

COUNCILLOR VANDERMEER: That Council appoints Reeve Alexander and Councillor Greenwood to the Physician Recruitment and Retention Committee.

CARRIED 7/0

Dan Burger, Rose Wymenga and Renee Glasier applied to serve on the Physician Recruitment and Retention Committee.

Councillor Graham nominated Dan Burger.

Councillor Duncan nominated Rose Wymenga.

No further nominations were received.

COUNCILLOR MAKI: That Council appoints Dan Berger and Rose Wymenga to the Physician Recruitment and Retention Committee for a one year term.

CARRIED 7/0

36. Recreation Boards

Councillor Vandermeer expressed interest in the appointment to the Caroline and District Recreation and Agricultural Society Board.

Councillor Graham expressed interest as an alternate on the Caroline and District Recreation and Agricultural Society Board.

COUNCILLOR GRAHAM: That Council appoints Councillor Vandermeer, and Councillor Graham as alternate, to the Caroline and District Recreation and Agricultural Society Board.

CARRIED 7/0

Councillor Greenwood expressed interest in the appointment to the David Thompson Recreation Board.

Councillor Maki expressed interest as an alternate on the David Thompson Recreation Board.

COUNCILLOR DUNCAN: That Council appoints Councillor Greenwood, and Councillor Maki as alternate, to the David Thompson Recreation Board.

CARRIED 7/0

Councillor Laing expressed interest in the appointment to the Nordegg Community Association.

COUNCILLOR GREENWOOD: That Council appoints Councillor Laing to the Nordegg Community Association.

CARRIED 7/0

Councillor Duncan expressed interest in the appointment to the Rocky Mountain House and District Recreation, Parks and Culture Board and Councillor Laing expressed interest as an alternate.

COUNCILLOR DUNCAN: That Council appoints Councillor Duncan, and Councillor Laing as alternate, to the Rocky Mountain House and District Recreation, Parks and Culture Board.

CARRIED 7/0

37. Red Deer River Municipal Users Group

Councillor Maki expressed interest in the appointment to the Red Deer River Municipal Users Group.

COUNCILLOR VANDERMEER: That Council appoints Councillor Maki to the Red Deer River Municipal Users Group.

CARRIED 7/0

38. Rocky Community Learning Council

Councillors Greenwood and Laing expressed interest in the appointment to the Rocky Community Learning Council.

Ballots were distributed, collected and counted by Staff.

COUNCILLOR GRAHAM: That Council appoints Councillor Laing to the Rocky Community Learning Council.

CARRIED 7/0

39. Rocky Mountain House Hospital Committee

Reeve Alexander and Councillor Greenwood expressed interest in the appointment to the Rocky Mountain House Hospital Committee.

COUNCILLOR VANDERMEER: That Council appoints Reeve Alexander and Councillor Greenwood to the Rocky Mountain House Hospital Committee.

CARRIED 7/0

40. Rocky Mountain House Museum and Visitor Centre Boards

Councillor Maki and Councillor Laing expressed interest in appointments to the Rocky Mountain House Museum and Visitor Centre Boards.

COUNCILLOR GRAHAM: That Council appoints Councillor Maki and Councillor Laing to the Rocky Mountain House Museum and Visitor Centre Boards.

CARRIED 7/0

41. Rocky / Nordegg Trail Steering Committee

COUNCILLOR GREENWOOD: That the appointment to the Rocky/Nordegg Trail Steering Committee remain vacant for the 2016 – 2017 term.

CARRIED 7/0

42. School Resource Officer Committee

Councillor Greenwood expressed interest in the appointment to the School Resource Officer Committee and Councillor Duncan expressed interest as an alternate.

COUNCILLOR MAKI: That Council appoints Councillor Greenwood, and Councillor Duncan as an alternate, to the School Resource Officer Committee.

CARRIED 7/0

43. Southern East Slopes Municipal/Provincial Task Force

Ron Leaf noted the Southern East Slopes Municipal/Provincial Task Force purpose was to advise provincial government regulators and administrators on plans and programs that will assist with the protection of East Slope crown lands while offering sustainable and quality recreation opportunities. The Task Force completed its report in 2004 and has not met since, however as it is anticipated that the provincial government will renew its interest in the eastern slopes land use, it is recommended that the Task Force remain on Council's committee list and the appointment remain vacant.

COUNCILLOR VANDERMEER: That the appointment to the Southern East Slopes Municipal/Provincial Task Force remain vacant for the 2016 – 2017 term.

CARRIED 7/0

44. Sundre RCMP Community Advisory Committee

Councillor Graham expressed interest in the appointment to the Sundre RCMP Community Advisory Committee.

COUNCILLOR LAING: That Council appoints Councillor Graham to the Sundre RCMP Community Advisory Committee.

CARRIED 7/0

45. West Country Drug Coalition

Councillor Laing expressed interest in the appointment to the West Country Drug Coalition.

COUNCILLOR VANDERMEER: That Council appoint Councillor Laing to the West Country Drug Coalition.

CARRIED 7/0

CLEARWATER
BROADBAND
FOUNDATION:

1. Request for Council Appointment

Councillor Laing nominated Councillor Vandermeer.

Councillor Vandermeer accepted the nomination.

Councillor Duncan indicated interest as an alternate, if required.

COUNCILLOR GRAHAM: That Council appoint Councillor Vandermeer, and Councillor Duncan as an alternate, to the Clearwater Broadband Foundation.

CARRIED 7/0

COUNCIL STANDING COMMITTEES:

1. Agenda & Priorities Committee

COUNCILLOR DUNCAN: That Council appoints all Members of Council to the Agenda & Priorities Committee.

CARRIED 7/0

COUNCILLOR LAING: That Council schedules the 2017 Agenda & Priorities Committee meetings for January 16, April 18, June 19, and September 18.

CARRIED 7/0

2. CAO Performance Evaluation Committee

COUNCILLOR MAKI: That Council appoints all members of Council to the CAO Performance Evaluation Committee.

CARRIED 7/0

3. Pest and Weed Control Appeal Board

COUNCILLOR GRAHAM: That Council appoints Reeve Alexander, Councillor Maki and Councillors Vandermeer, Laing and Graham to the Pest and Weed Control Appeal Board.

CARRIED 7/0

4. Rocky Mountain House Arena Expansion Committee

This committee was established by the Town of Rocky Mountain House to oversee the Town's arena expansion project. The Director of Recreation and Community Services, Town of Rocky Mountain House, confirmed that the committee is dissolved as the project is complete.

COUNCILLOR LAING: That Council remove Rocky Mountain House Arena Expansion Committee from Council's committee list.

CARRIED 7/0

5. Clearwater Housing Steering Committee

On June 14, 2016, Councillor Laing reported that the Clearwater Housing Steering Committee changed its name to the Clearwater Housing Foundation. Clearwater Housing Foundation is in the process of restructuring, with the intention of applying for society status, and does not require councillor appointments at this time.

**CAAMDC
DIRECTOR:**

COUNCILLOR LAING: That Council remove Clearwater Housing Foundation from Council's committee list.

CARRIED 7/0

**FIRE
GUARDIANS:**

COUNCILLOR DUNCAN: That Council appoints the Reeve as Council's representative on the Central Alberta Association of Municipal Districts and Counties with the alternate member as any member of Council.

CARRIED 7/0

**REGIONAL
DIRECTOR OF
EMERGENCY
MANAGEMENT:**

COUNCILLOR MAKI: That Council appoints Cammie Laird, Fire Chief, and Paul Prevost and Ivan Dijkstra, Deputy Chiefs, as Fire Guardians.

CARRIED 7/0

COUNCILLOR GRAHAM: That Council appoints Ted Hickey, Director of Community and Protective Services, as the Regional Director of Emergency Management.

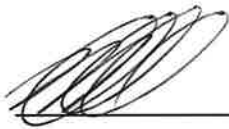
COUNCILLOR LAING: That the ballots from elections be destroyed.

CARRIED 7/0

**ADJOURNMENT:
10:45 a.m.**

COUNCILLOR MAKI: That the Meeting adjourn.

CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER